ORIGINAL

AO 93 (Rev. 5/85) Search Warrant

ORDERED SEALED BY COURT

UNSEALED 4/18/08

FILED
08 MAR 14 PM 2:36
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY: DEPUTY

United States District Court

FOR THE SOUTHERN DISTRICT OF CALIFORNIA

In the Matter of the Search of
(Name, address or brief description of the person or property to be searched))

12956 Cristallo Place
San Diego, CA

SEARCH WARRANT

CASE NUMBER:

'08 MJ 0690

TO: Any Special Agent of the Federal Bureau of Investigation and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Christopher J. Sedmak (Affiant) who has reason to

believe that ☐ on the person of or ☑ on the premises know as (name, description and/or location)

See Attachment A.

in the SOUTHERN District of CALIFORNIA there is now concealed a certain person or property, namely (describe the person or property)
See Attachment B - which constitutes (1) evidence of offenses under 21 USC 841(a)(1), and 846, 18 U.S.C. 1956, and 922(g), (2) contraband, fruits of a crime, or other items illegally possessed, and/or (3) property designed for use, intended for use, or used in committing crimes.
I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 3/15/08 (Date)
(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime--6:00 A.M. to 10:00 P.M.) (~~at any time in the day or night as I find reasonable cause has been established~~), and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to Hon. Cathy Ann Bencivengo, U.S. Magistrate Judge (U.S. Judge or Magistrate) as required by law.

March 5, 2008 at 3:45 ~~a.m.~~/p.m.	at	San Diego, California
Date and Time Issued		City and State
Cathy A. Bencivengo, U.S. Magistrate Judge		[signature]
Name and Title of Judicial Officer		Signature of Judicial Officer

ATTACHMENT A

DESCRIPTION OF PROPERTY TO BE SEARCHED

The premises located at 12956 Cristallo Place, San Diego, California is a two story detached house located on Cristallo Place in San Diego, California. The residence has a tan colored exterior with an attached grey colored garage. The roof is comprised of red tile. The numerals "12956" are visible on the curb in front of the location and on the mailbox.

The search shall include all rooms, attics, crawl spaces, safes, briefcases, storage areas, containers, garages, sheds, carports, storage facilities and containers such as safes, vaults, file cabinets, drawers, luggage, briefcases, valises, boxes, jewelry boxes, cans, bags, purses, trash cans and vehicles owned by HNAINO including 2003 Saab bearing California license plate number 5BKP958.

ATTACHMENT B

ITEMS TO BE SEIZED

1. Documents containing data reflecting or memorializing the ordering, possession, purchase, storage, distribution, transportation and sale of controlled substances, including buyer lists, seller lists, pay-owe sheets, records of sales, log books, drug ledgers, personal telephone/address books containing the names of purchasers and suppliers of controlled substances, electronic organizers, Rolodexes, telephone bills, telephone answering pads, bank and financial records, and storage records, such as storage locker receipts and safety deposit box rental records and key.

2. Money, assets, and evidence of assets derived from or used in the purchase of controlled substances and records thereof, including but not limited to United States currency, negotiable instruments and financial instruments including stocks and bonds, and deeds to real property, books, receipts, records, bank statements and records, business records, money drafts, money order and cashiers checks receipts, passbooks, bank checks, safes and records of safety deposit boxes and storage lockers.

3. Documents and articles of personal property reflecting the identity of persons occupying, possessing, residing in, owning, frequenting or controlling the premises to be searched or property therein, including keys, rental agreements and records, property acquisition records, utility bills and receipts, photographs, answering machine tape recordings, telephone, vehicle and/or vessel records, canceled mail envelopes, correspondence, financial documents such as tax returns, bank records, safety deposit box records, canceled checks, and other records of income and expenditure, credit card records, travel documents, personal identification documents and documents relating to obtaining false identification including birth certificates, drivers license, immigration cards and other forms of identification which the same would use other names and identities other than his or her own.

4. All incoming telephone calls received at the residence during the execution of the search warrant and all calls received on cellular telephones found during the execution of the warrant.

5. Devices used to conduct counter-surveillance against law enforcement, such as radio scanners, police radios, surveillance cameras and monitors and recording devices and cameras.

6. Photographs and video and audio recordings which document an association with other coconspirators and/or which display narcotics, firearms, or money and proceeds from narcotics transactions.

7. Packages and contents that were delivered to the residence, or were about to be sent by the occupants.

8. Police radio scanners, pagers, cellular telephones, facsimile machines, telephone answering machines, Caller ID system, and prepaid telephone cards.

9. Banking and financial institution records, bank statements, credit card statements, canceled checks, money orders, deposit slips, orders for or receipt of money transfer by wire, checking and saving books, financial institution statements, safe deposit boxes, loan statements, tax returns, business and personal ledgers, and accounting records.

10. Money, assets, and evidence of assets derived from or used in the purchase of controlled substances and records thereof, including but not limited to United States Currency, negotiable instruments and financial instruments including stocks and bonds, and deeds to real property, books, receipts, records, bank statements and records, business records, money drafts, money order and cashiers checks receipts, passbooks, bank checks, safes and records of safety deposit boxes and storage lockers.

11. Records relating to the lease of storage lockers, telephone/address directories and other papers containing telephone numbers and addresses.

12. Records related to the purchase of real estate, vehicles, precious metals, jewelry and other tangible assets.

13. Digital storage devices including: floppy disk, CD ROMS, DVD ROMS, magnetic tapes, magnet optical cartridges, personal digital assistance, pagers, money chips, thumb drives, jump drives, flash drives, portable hard drives and computers containing hard drives. All electronic devices, such as computers, which include the central processing units, internal and external devices, internal and external storage equipment or media, terminals or video display units, together with peripheral equipment, such as keyboards, printers, modems, and programmable telephone dialing devices, and operating system software, program software, applications software, manuals for the software and hardware, electronic organizers, or personal digital assistants and computer discs and CD's, cellular telephones and SIM cards. All seized computers shall be returned to the defendants or the defendant's agent within 10 calendar days. If agents need more time than 10 days to complete the mirror imaging, the Government will seek from the Court an extension of time within which to return the applicable devices and/or equipment.

14. With respect to any and all electronically stored information in cellular phones and PDAs, agents may access, record, and seize the following:

a. telephone numbers of incoming/outgoing calls stored in the call registry;

b. Digital, cellular, and/or telephone numbers and/or direct connect numbers, names and identities stored in the directories;

c. Any incoming/outgoing text messages relating to controlled substances offenses under 21 U.S.C. §§ 841(a)(1), 843(b), 846, and money laundering offenses under 18 U.S.C. § 1956;

d. telephone subscriber information;

e. the telephone numbers stored in the cellular telephone and/or PDA; and

f. any other electronic information in the stored memory and/or accessed by the active electronic features of the digital or cellular phone including but not limited to photographs, videos, e-mail, and voice mail relating to controlled substances offenses under 21 U.S.C. §§ 841(a)(1), 843(b), 846, and money laundering offenses under 18 U.S.C. § 1956.

AO 93 (Rev. 2/90) Search Warrant

RETURN

DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
3/5/08	3/6/08, 6:01 a.m.	Lina Hraino

INVENTORY MADE IN THE PRESENCE OF

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

See attached copies of FBI FD-597 forms (receipts of property seized)

CERTIFICATION

I swear that this inventory is true and detailed account of the person or property taken by me on the warrant.

[signature]

Subcribed, sworn to, and returned before me this date.

[signature] 3/11/08

U.S. Judge or Magistrate Date

CATHY ANN BENCIVENGO
U.S. MAGISTRATE JUDGE

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667

On (date) MARCH 6, 2008

item(s) listed below were:
- [ ] Received From
- [ ] Returned To
- [ ] Released To
- [x] Seized

(Name)
(Street Address) 12956 CRISTALLO PLACE (KITCHEN) ROOM
(City) SAN DIEGO, CA

Description of Item(s): - DRIED ROLLED PLANT SUBSTANCE

-NOTHING FOLLOW- AAD

Received By: [signature] (Signature)

Received From: (Signature)

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667

On (date) JANUARY 6, 2008

item(s) listed below were:
- [ ] Received From
- [ ] Returned To
- [ ] Released To
- [x] Seized

(Name)

(Street Address) 12956 CRISTALLO PLACE Room D (Kitchen)

(City) SAN DIEGO, CA

Description of Item(s): One (1) monthly planner (2007-2008) from LINA'S purse; One BRADLEY S.CS. (or CSS) envelope containing two (2) keys - from Lina's purse; Three (3) Samsung cell phones and one (1) Motorola cell phone w/ CORDS.

Received By: [signature] (Signature)

Received From: (Signature)

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667

On (date) MARCH 6, 2008

item(s) listed below were:
- [ ] Received From
- [ ] Returned To
- [ ] Released To
- [x] Seized

(Name)
(Street Address) 12956 CRISTALLO PLACE ROOM C (DINING ROOM)
(City) SAN DIEGO, CA

Description of Item(s): - LAPTOP COMPUTER W/ POWER CORD

- NOTHING FOLLOWS - AAD

Received By: [signature] (Signature)

Received From: (Signature)

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667

On (date) ~~JANUARY~~ MARCH 6, 2008

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name)

(Street Address) 12956 CRISTALLO PLACE (Room E)

(City) SAN DIEGO, CA

Description of Item(s):

- CREDIT CARDS, CHEQUES, CHECKBOOKS, DOCUMENTS, COMPUTER DISCS, DAY PLANNER W/ WIRE XFERS,
- DIGITAL CAMERA, ~~IPOD~~
- 512 MB FLASH DRIVE/DISK/CARD
- wire transfer receipts
- bank statements
- credit card statements
- D&C Documents
- TAX returns
- check registers
- CPU - DELL DIMENSION 3000 TYPE, W/ POWER CORD

Nothing Follows

Received By: [signature] (Signature)

Received From: (Signature)

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667

On (date) ~~January~~ March 6, 2008

item(s) listed below were:
☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) ______

(Street Address) 12956 Cristallo Place Room L

(City) San Diego, CA

Description of Item(s): one Cassette tape; Credit Cards and Other Cards; Financial documents and two passports; ~~Marijuana in three~~ 1 ~~bags~~ leafy green substance; CASH - $498.

Received By: [signature] (Signature)   Received From: ______ (Signature)

FD-597 (Rev 8-11-94) Page 6 of 11

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667

On (date) ~~January~~ MARCH 6, 2008

item(s) listed below were:
- [ ] Received From
- [ ] Returned To
- [ ] Released To
- [x] Seized

(Name)

(Street Address) 12956 CRISTALLO PLACE (ROOM M)

(City) SAN DIEGO, CA

Description of Item(s): CASH — $55,500

Received By: (Signature) Received From: (Signature)

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667

On (date) ~~January~~ March 6, 2008

item(s) listed below were:
- [ ] Received From
- [ ] Returned To
- [ ] Released To
- [x] Seized

(Name)

(Street Address) 12956 Cristallo Place (Room M)

(City) San Diego, CA

Description of Item(s): Green leafy substance, wrapped in rolling paper - partially burned, in a glass tray and aluminum foil.

Received By: [signature] (Signature)

Received From: (Signature)

FD-597 (Rev 8-11-94) Page 8 of 11

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667

On (date) 3/6/2008

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) (ROOM F)

(Street Address) 12956 CRISTALLO PL.

(City) SAN DIEGO, CA

Description of Item(s): DOCUMENTS FROM ROOM F, NIKON (FILM) CAMERA FROM ROOM F.

NO FURTHER ENTRIES 3/6/08

Received By: [signature] (Signature)

Received From: ______ (Signature)

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SO-69667

On (date) 3/6/08

item(s) listed below were:
- [ ] Received From
- [ ] Returned To
- [ ] Released To
- [x] Seized

(Name)

(Street Address) 12956 Cristallo Pl. (Room B)

(City) San Diego, CA

Description of Item(s): From Room B

- wire transfer receipt
- document in arabic
- Arabic Day planners (2)

Nothing follows

Received By: (Signature)

Received From: (Signature)

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667

On (date) ~~January~~ MARCH 6, 2008

item(s) listed below were:
☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name)

(Street Address) 12956 Cristallo Place (Room A)

(City) San Diego, CA

Description of Item(s): 1) CHECK #122580 FROM TEAMWORK ESCROW TO AHMAD H. HNAINO IN THE AMOUNT OF $58,218.74;
2) MISC. PAPERWORK + TAX RETURNS;

Matthew W. Cheney

Received By: [signature] (Signature)

Received From: (Signature)

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667

On (date) 03/06/2008

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name)

(Street Address) 12956 Cristallo Place (Room J)

(City) San Diego, CA

Description of Item(s): Digital Camera,

Received By: [signature] (Signature)

Received From: (Signature)

FD-597 (Rev 8-11-94)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667

On (date) MARCH 6, 2008

item(s) listed below were:
- [ ] Received From
- [ ] Returned To
- [ ] Released To
- [x] Seized

(Name)

(Street Address) 12956 CRISTALLO PLACE (ROOM D)

(City) SAN DIEGO, CA

Description of Item(s): US. CURRENCY – $508; JORDANIAN DINAR – $12.

Received By: [signature] (Signature)

Received From: (Signature)